



STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD
Joint Technical & Finance Committee Meeting

May 7, 2010
10:00 a.m.

Honolulu Police Department
Command Conference Room, 4th Floor
801 S. Beretania
Honolulu, Hawaii 96813

Minutes

Committee Members in Attendance: Aimee Awana, Tony Ramirez, Russell Lundberg, Marie McCauley, Paul Ferreira, Victor Ramos, Eric Knutzen, Goldie Cross, Clement Chan, James LaClair, Kenison Tejada

Staff in Attendance: Glenn Roach, Courtney Tagupa

Guests in Attendance: Kevin Kuwahara, Kevin Uyeda, Patrick Chan, Ken Schmidt, Jim Hayden, Paul Epstein, Aaron Correia, John Thompson, Nikki Lavatai, Lani Natividad, Miles Tamanaha

I. Call to order.

The meeting was called to order at 10:00 AM

II. Introductions

Introductions were made

III. The Executive Director requested that the agenda be amended to drop item vi. Discussion with Hawaiian Telcom to provide input on Next Generation E9-1-1

Goldie Cross made a motion to amend the agenda to drop item vi. Discussion with Hawaiian Telcom to provide input on Next Generation E9-1-1

Seconded by Paul Ferreira

No further discussion

Motion was passed unanimously

- IV. Review and Approval of Minutes from April 7, 2010 Joint Technical & Finance Committee Meeting.

Motion was made to approve the minutes of the April 7, 2010 Joint Technical & Finance Committee Meeting

Seconded

No further discussion

Motion was passed unanimously

- V. Items for Discussion, Consideration and Action

- a. Finance Committee
 - i. Monthly Financial Report

Mr Tagupa presented the Financial Report for April 2010

No further action required

- ii. Authorization for the Executive Director to attend the National Association of State Nine-One-One Administrators (NASNA) in Indianapolis, IN, June 3-4, 2010 – Estimated Cost \$568.56 (Hotel and per diem)

A motion was made to authorize the Executive Director to attend the National Association of State Nine-One-One Administrators (NASNA) in Indianapolis, IN, June 3-4, 2010

Seconded

No further discussion

Motion was passed unanimously

- b. Technical Committee-No Updates
- c. Joint Committees
 - i. Request for Reimbursement from the Honolulu Police Department for the replacement of PSAP UPS Batteries in the amount of \$50,680.

A motion was made to approve the Request for Reimbursement from the Honolulu Police Department for the replacement of PSAP UPS Batteries in the amount of \$50,680.

Seconded by Goldie Cross

Clarification was requested by Jim LaClair on if Hawaiian Telcom was the provider of the referenced equipment

Kenison Tejada indicated that Honolulu Fire Department would support this request for this FY but for future years, this and several other items would have to be reconsidered for future funding. Discussion continued in reference to prioritization of future items for funding

Clarification was requested regarding what was supported by the reference UPS

The motion was passed unanimously

- ii. Honolulu Police Department request for 3 additional CML positions to be installed at the primary PSAP in the amount of \$147.40 NRC and \$15,268.50 MRC.

Major McCauley asked the Executive Director to clarify that the Board was already reimbursing the military for 3 positions which will no longer be funded do to clarification of the Law pertaining to the funding of military/federal PSAPs

Motion was made by Paul Ferreira to approve the Honolulu Police Department request for 3 additional CML positions to be installed at the primary PSAP in the amount of \$147.40 NRC and \$15,268.50 MRC.

Seconded by Eric Knutzen

Kevin Kuwahara from Hawaiian Telcom, clarified that the Board was funding the wireless charges from the military for 3 positions, but were not funding the CPE charges. He brought attention to the reference materials on this item.

Discussion continued in relationship to clarification of the charges and what was covered under the wireline tariff versus what was being funded by the Board.

Paul Ferreira amended the motion to approve the Honolulu Police Department request for 3 additional CML positions to be installed at the primary PSAP in the amount of \$147.40 NRC and \$15,268.50 MRC, for the current calendar year, but requested that Hawaiian Telcom provide additional detail and a breakdown of the charges

Amendment was seconded by Eric Knutzen

With the exception of Jim LaClair, who abstained from the vote, the motion passed unanimously

- iii. Legislative Update

Discussion entailed on the status of current Legislative activities that could potentially impact 9-1-1 and the Board in the State of Hawaii

Request was made by Paul Ferreira to include a Legislative Update on all future agendas

iv. Hawaiian Telcom Long Distance Charges related to Wireless 9-1-1 Callbacks

The Executive Director indicated that there had been some questions from the PSAPs regarding the announcement by Hawaiian Telcom at the last meeting that they were going to begin applying long distance charges on callbacks to wireless 9-1-1 calls. Kevin Kuwahara with Hawaiian Telcom clarified the questions

No further action was required.

v. FY 2011 – 2015 Budget and Spending Plan

Mr. Tagupa distributed the Preliminary FY 2011-2015 Wireless Enhanced 911 Spending Plan and explained the content

Discussion continued on the plan

This item will be a continuing process and will be included in the next meeting agenda for further discussion and action.

vi. Discussion with Hawaiian Telcom to provide input on Next Generation E9-1-1

Removed from the agenda

VI. Announcements.

Mr. Ramirez recognized the outstanding work by Hawaiian Telcom in working with Akimeka LLC in the reduction of MSAG errors

Mr. Knutzen announced that he would be on an extended leave from Kauai County

The Executive Director requested that the PSAPs provide the names of the attendees for the NENA Conference

VII. Next meeting date and location – June 2, 2010 at the Honolulu Police Department

VIII. Adjournment.

The meeting adjourned 11:37 AM

Name

Agency

Name	Agency
Aimee Wana	Hawaii Police
Tony Ramirez	AKIMEKA LLC
Courtney	AKIMEKA TECHNOLOGIES
RUSSELL LUNDBERG	MOBI PCS
MARIE McCulley	HPD
Paul Ferreira	Hawaii Police
Vicente Pargas	HPD CO
Eric Knutson	Kalahe
KEVIN KUWAHARA	HAWAIIAN TELCOM
KEVIN CUYEDA	HAWAIIAN TELCOM
Patrick CHAU	HPD
Kew Schmitt	DPP/GBS
Jim Hayden	DPP/GBS
Goldie Cross	ATT
Clinton Chan	CIC DIT
Paul Epstein	HPD
Aaron Correia	HPD ITD
JOHN THOMPSON	HPD ITD
Nikki Lavatai	HPD
J. Lani Natividad	HPD-COMM
Miles Tamaraika	HPD-Comm
JAMES LACLAIR	HAWAIIAN TELCOM
Kenison Tejada	Honolulu Fire Dept.